



# Joaquin Independent School District

1109 US Highway 84 East, Joaquin, Texas 75954  
Telephone (936) 269-3128 Fax (936) 269-3615  
Web Page [www.joaquinsd.net](http://www.joaquinsd.net)  
**Phil Worsham, Superintendent**  
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## Minutes of School Board Meeting

September 15, 2014

1 The Joaquin ISD School Board met tonight in regular session at 6:00 p.m. in the Joaquin Boardroom with the following members present: Jay Dee Cockrell, Ronnie Belrose, Charles Leflett, Luke Garrett, Jimmy Hamilton, Chrisco Bragg and Tam Hearnberger

Board members absent: All Present

Guest(s) Present: Wayne Haglund, School's Attorney, Billy Jean Kay, Billy McCain, Thomas Harvey, Jason Harvey

Joaquin ISD Employee(s) Present: Phil Worsham, Superintendent; Joel Bumback, Director of Finance; Terri Gray, Jr. High Principal; Sheryl Graves, Elementary Principal; Jimmy Jackson, High School Principal/Transportation Director; Sherry Scruggs, Curriculum Director; Anita Huddleston, Special Programs Director; Donna Vergo, Human Resources, Jim Patrick, Teacher; Landon Oliver, Technology Director; Mark Bonner, Maintenance Director;

Jay Dee Cockrell, President, called the meeting to order at 6:00 p.m.

2 The invocation was led by Luke Garrett, and the Pledge of Allegiance to the United States of America by Jimmy Hamilton, and the Pledge of Allegiance to the Texas Flag was led by Ronnie Belrose

3 Audience Participation – Those signed up and participating were: None

4 Report and Information items:

- 4.1 Review Monthly Financial Report
- 4.2 Quarterly & Annual Investment Report
- 4.3 Correspondence

5 Agenda Items for discussion, consideration, and possible action:

5.1 It was moved by Luke Garrett, and seconded by Jimmy Hamilton, to approve the consent items (attached). Following discussion, a vote was taken on the motion. It carried unanimously.

Consent items:

- 5.1.1 Minutes from previous month's meeting
- 5.1.2 Approve Investment Broker's List and Review Policy
- 5.1.3 Appointment of Student Health Advisory Committee (SHAC) Members

6 The board entered closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section §551.071, §551.074, §551.127 and §551.129 at 6:08 p.m. on September 15, 2014.

6.1 **§551.071** An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

**§551.074** Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**§551.127** A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

**§551.129** A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

6.1.1 Private consultation with the Board's attorney

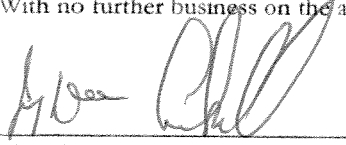
7 The board entered open session in accordance with the Texas Open Meetings Act at 7:54 p.m. on September 15, 2014.  
Agenda Items for discussion, consideration, and possible action:

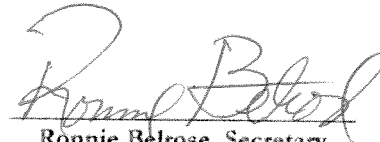
7.1.1 It was moved by Charles Leflett, and seconded by Jimmy Hamilton, to authorize Mr. Wayne Haglund, Joaquin ISD Attorney, to proceed with the appeal process for Joaquin Independent School District vs Shelby County Appraisal District, Shelby County Appraisal Review Board and Shelbyville Independent School District. Following discussion, a vote was taken on the motion. It carried unanimously.

8 Jay Dee Cockrell, Board President, ask for items to be placed on the next board agenda. None noted

9 Designation of date and time of next regular meeting of the Board of Trustees of the Joaquin ISD – Monday, October 20<sup>th</sup>, 2014, at 6:00 p.m.

10 With no further business on the agenda the meeting was adjourn at 7:56 p.m.

  
Jay Dee Cockrell, President

  
Ronnie Belrose, Secretary



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## Minutes of Special School Board Meeting

September 22, 2014

The Joaquin ISD School Board met in special session at noon in the Joaquin Boardroom with the following members present: Jay Dee Cockrell and Tam Hearnberger

Guest(s) Present: Harold Irish, Election Judge

School Employee(s) Present: Phil Worsham, Superintendent

- 1 Jay Dee Cockrell, President, called the meeting to order at 10:02 a.m.
- 2 Jay Dee Cockrell, President, called for the canvassing of the Board election held on September 13, 2014. (Election Code 67.003, 67004(a), Board Policy BBB (Legal))

Mr. Harold Irish, Joaquin ISD Election Judge, was asked to conduct the canvassing of the votes from the September 13<sup>th</sup> Tax Ratification Election. He gave the following report.

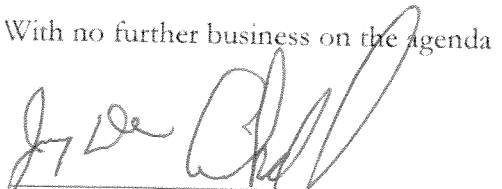
Total votes casted at: Huxley - 55 Joaquin - 145 Early - 154 Total - 354

	<u>Early</u>	<u>Joaquin</u>	<u>Huxley</u>	<u>Total</u>
For	56	62	5	123
Against	98	83	50	231

The Tax Ratification failed.

I, Jay Dee Cockrell, President of the Board of Trustees of Joaquin Independent School District, Joaquin, Shelby County, Texas, do hereby certify that on the 13<sup>th</sup> day of September, 2014, the foregoing totals and/or figures were approved by canvass.

- 3 With no further business on the agenda the meeting was adjourn at 10:03 p.m.

  
 Jay Dee Cockrell Cockrell, President

  
 Ronnie Belrose, Secretary

September 22, 2014

Joaquin ISD  
11109 Hwy 84 E  
Joaquin, Texas 75954

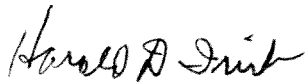
Following are the results of the Joaquin ISD Tax Ratification election held September 13, 2014.

All ballots were counted by the Model 100 Scanner provided by the Shelby County Clerk's office.

	EARLY VOTING	ED JOAQUIN	ED HUXLEY	TOTAL
FOR	56	62	5	123
AGAINST	98	83	50	231

**TOTAL BALLOTS CAST**

Early Voting	154
Joaquin Election Day	145
Huxley Election Day	55
TOTAL	354



Harold D Irish – Election Judge

**JOAQUIN INDEPENDENT SCHOOL DISTRICT - SPECIAL ELECTION - SEPTEMBER 13, 2014**

APPROVING THE AD VALOREM TAX RATE OF \$1.5855 PER \$100 VALUATION IN THE JOAQUIN INDEPENDENT SCHOOL DISTRICT FOR THE CURRENT YEAR, A RATE THAT IS \$0.13 HIGHER PER \$100 VALUATION THAN THE SCHOOL DISTRICT ROLLBACK TAX RATE.

TAX RATIFICATION	TAX RATIFICATION			TOTAL
	EARLY VOTING	ED - JOAQUIN	ED - HUXLEY	
FOR	56	62	5	123
AGAINST	98	83	50	231

# **ANNUAL REVIEW OF INVESTMENT POLICY & APPROVAL OF QUALIFIED BROKERS**

**September 15, 2014**

Attached is copy of board policy CDA (Local). This policy must be reviewed annually by the board of trustees according to CDA (Legal). Also the approved list of qualified brokers for the district's investments must be approved annually.

Following is the list of brokers for the district that are currently approved. We recommend keeping the same brokers.

**LOGIC--Local Government Investment Cooperative**

**Lone Star Investment Pool**

**Southwest Securities, Inc.**

**Texas State Bank**

**Farmers State Bank**

**Citizens State Bank**

**Shelby Savings Bank**

**Stifel Nicholas**

## **RECOMMENDED ACTION FOR ANNUAL REVIEW:**

*Approve policy CDA (Local) and qualified brokers list as presented.*

# Student Health Advisory Committee Members

## to be Appointed by Board

2014-2015

1. Portia King (School Nurse / Elem Representative)
2. Ronna Yates(Parent)\* *← Parent + Teacher*
3. Judy Harvey (Community, Parent)\*
4. Amanda Parker (Parent)\*
5. Barbara Coulter (Community)
6. Tracy Bryant (Parent)
7. Ashley Dean (Parent)
8. Holly Griffin (Parent, Community)
9. Melanie Hughes (Parent, Medical)\*
10. Gayle Samford (Community)
11. Paul Silvey (Community, Parent)\*
12. Dr. Debrah Worsham (Medical, Parent)\*
13. Jennifer McCann (District)
14. Judy Strong, Food Service Director
15. Wanda Scruggs, School Counselor
16. Students – selected by high school campus (2)

Total: 16

\*Parents: 8